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**BOARD OF GOVERNORS MEETING #17-287**  
**March 2, 2017**  
**9:00am – 11:30am**  
**Thunder Bay Location - UC1001 (Senate Chambers)**  
**Orillia Teleconference Location - OA2005**

**AGENDA**

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1. Approval of Meeting Agenda

MOVED that the agenda be approved.

2. Need for In-Camera Items to be Declared

Members are reminded that items arising that need in-camera attention should be declared at the point of discovery.

3. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

4. Approval of Previous Minutes - *attachment*

MOVED that the January 27, 2017 minutes be approved.

5. Business Arising from the Minutes (not on the Agenda elsewhere)

6. Board Executive Committee Minutes – *attached for information*

The minutes of the Board Executive Committee meeting held on February 8, 2017 were approved electronically on February 21, 2017.

7. Chair's Report (Mr. David Tamblyn)

8. President's Report (Dr. Brian Stevenson)

8.1 Second Progress Report on 2016/17 Institutional Strategic Objectives (ISO's) (Mr. Toby Goodfellow)

8.2 Report on Appointments – *for information*

- Dr. Sreekumari Kurissery was appointed as Chair of the department of Sustainability Sciences effective July 1, 2017 to June 30, 2020.
- Dr. Lynn Martin was appointed as Chair of the department of Health Sciences effective July 1, 2017 to June 30, 2020.
- Dr. Brian Dunn was appointed as an External Adjunct Professor to the department of Geography and the Environment effective November 23, 2016 to June 30, 2020.
- Dr. Charles Levkoe was appointed as an Internal Adjunct Professor to the department of Geography and the Environment effective November 23, 2016 to June 30, 2020.
- Dr. Christopher Mushquash was appointed as an Internal Adjunct Professor to the department of Indigenous Learning effective July 1, 2016 to June 30, 2020.
- Dr. Raymond Neckoway was appointed as an Internal Adjunct Professor to the department of Indigenous Learning effective July 1, 2016 to June 30, 2020.
- Dr. Michael David Rennie was appointed as an Internal Adjunct Professor to the faculty of Natural Resources Management effective December 1, 2016 to June 30, 2020.
- Dr. Kelly Skinner was appointed as an External Adjunct Professor to the department of Indigenous Learning effective July 1, 2016 to June 30, 2020.
- Dr. Andrea Terry was appointed as an External Adjunct Professor

to the department of Visual Arts effective July 1, 2016 to June 30, 2020.

- Dr. Kevin Willison was appointed as an External Adjunct Professor to the department of Sociology effective July 1, 2016 to June 30, 2020.

9. Consent Agenda – *reports attached for information*

9.1 Board External Relations Committee Report

9.2 Board Learning & Research Committee Report

9.3 Northern Ontario School of Medicine (NOSM) Monthly Activity Report

9.4 Acceptance of the Consent Agenda

MOVED that the Consent Agenda be accepted.

10. Items and Motions Arising out of Committee Reports

10.1 Board Audit & Risk Committee Report (Mr. Bruce Waite) - *attachment*

10.1.1 Research Ethics Board (REB) Reciprocity Arrangement

MOVED that:

- a) the University enter into a reciprocal arrangement with the Thunder Bay Regional Health Sciences Centre for review of research ethics board applications, pursuant to the provisions of the Tri-Council Policy Statement: Ethical Conduct for Research involving Humans (TCPS2), the Board Policy Framework for Research Ethics Involving Humans at Lakehead University and the Board approved Terms of Reference for the Research Ethics Board, and
- b) any one Board or University Signing Officer be and is hereby authorized to execute and deliver all agreements, notices, consents, acknowledgements, certificates, and any other instruments and do all such acts and things as such Officer may consider necessary, desirable or useful for the purpose of giving effect to the foregoing.

10.1.2 Acceptance of the Committee's Report

MOVED that the report of the Board Audit & Risk Committee is hereby accepted.

10.2 Board Finance & Operations Committee Report (Mr. Ross Murray) - *attachment*

10.2.2 Tuition Rates 2017/18 and 2018/19 - *attachment*

MOVED that the proposed tuition fees for the 2017/18 and 2018/19 academic years are hereby approved.

10.2.3 Trust Account Management Policy Amendments - *attachment*

MOVED that the recommended amendments to the Trust Account Management Policy are hereby approved.

10.2.4 Travel Expense Policy Amendments - *attachment*

MOVED that the recommended amendments to the Travel Expense Policy are hereby approved.

10.2.5 Acceptance of the Committee's Report

MOVED that the Board Finance & Operations Committee report is hereby accepted.

10.3 Board Governance & Nominating Committee Report (Mr. Cameron Clark) - *attachment*

10.3.1 Fellow of the University Procedures & Guidelines Amendments - *attachment*

MOVED that the recommended amendments to the Fellow of the University Procedures & Guidelines are hereby approved.

10.3.2 Acceptance of the Committee's Report

MOVED that the Board Governance & Nominating Committee report is hereby accepted.

**11A. Student Member Appointments**

**MOVED that the following full-time students of the University be appointed to the Judicial Panel with the terms commencing immediately through to the close of the annual meeting in 2017:**

- **Mor Menache**
- **Moatasm Almaouie**

11. In-Camera Meeting

MOVED that the Board of Governors adjourns to an in-camera meeting to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of the Board and others specifically invited by the Chair may be present.

12. Motions Arising from the In-Camera Meeting

13. Informational Items

13.1 Next Meeting: Thursday, April 27, 2017 from 9:00am to 12:00pm /  
Committee of the Whole from 12:00pm to 3:00pm – *meeting schedule attached*

14. Other Business

Adjournment